

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818

May 27, 2010
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes - April 29, 2010 Public Meeting
Approval of Minutes - April 29, 2010 Executive Session
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. i-9 Sports Association
Sports Youth Flag Football
June 5, 12, & 13, 2010 (Saturday/Sunday)
August 22 & 29, 2010 (Sunday)
 - 2. Play Sports Hawaii
Youth Flag Football
June 20, 2010 (Sunday)
 - 3. Pearl City High School Learning Center
Oahu Marching Band Festival
November 1, 2010 (Monday)
 - 4. Department of Education
Annual Driving Competition for High School Students
Lower Halawa Parking Lot
April 8-9, 2011 (Friday- Saturday)
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties Monthly Report

IV. Unfinished Business- Discussion and Appropriate Action

- A. Aloha Stadium Repair Work- Updates from Comptroller Russ Saito on the Aloha Stadium CIP projects.
- B. Executive Session – Site visitation regarding the Renovation of Aloha Stadium; Discussion and Appropriate Action.

To deliberate or make a decision on matters that requires the consideration of information that must be kept confidential pursuant to a state or federal law and to consult with the Stadium Authority's attorney on questions and issues pertaining to the Stadium Authority's powers, duties, privileges, immunities, and liabilities regarding the renovation of Aloha Stadium."

V. New Business- Discussion and Appropriate Action

- A. None

VI. Next Meeting June 24, 2010

VII. Adjournment